

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting,  
August 2, 2017**

Meeting called at 5:06 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer.

Absent: JoAnn Carey, Commissioner

Elder Department Staff: None

Guest: No guests present

Commission reviewed the Agenda.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Janice Shackleford, Treasurer; supports.**

**4 Yes    0 No    1 Absent (Carey)    0 Abstained    0 Vacant**

**Motion Carried**

Commission reviewed the Minutes of June 7, 2017

**Motion made by Debra Smithkey-Browne, Secretary; to approve the minutes of June 7, 2017 as presented; Lisa Flynn, Vice-Chair; supports.**

**4 Yes    0 No    1 Absent (Carey)    0 Abstained    0 Vacant**

**Motion Carried**

**Motion made by Janice Shackleford, Treasurer; to table the minutes of July 11, 2017 until the next Commission meeting to be held on September 6, 2017; Lisa Flynn, Vice-Chair; supports.**

**4 Yes    0 No    1 Absent (Carey)    0 Abstained    0 Vacant**

**Motion Carried**

Elder Department Report – No Report

**Budget Report – JoAnn Carey, Commissioner**

- Financials were reviewed and discussed;

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by Janice Shackleford, Treasurer; Lisa Flynn, Vice-Chairman; supports.**

**4 Yes    0 No    1 Absent (Carey)    0 Abstained    0 Vacant**

**Motion Carried**

### **Commissioner Report – Commissioners**

- Lisa Flynn attended the MIEA Quarterly Conference that was hosted by Saginaw Chippewa Indians in Mt. Pleasant, MI on July 25-27, 2017.
  - Hospice presentation by Dawn Langer.
  - Julie Shananaquet presented on the Exclusion Act.
    - Honorarium should not be deducted from elder income.
  - MIEA Travelers, Executive Board will get expenses paid for travel.
  - One Delegate per tribe – if delegate can't attend it is up to the tribe to fill the vacant spot with another Tribal member.
  - Would like to see more input from the attending elders and find a way to get the input from more attendees.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; Lisa Flynn, Vice-Chairman, supports.**

**4 Yes   0 No   1 Absent (Carey)   0 Abstained   0 Vacant**  
**Motion Carried**

Commission reviewed the Elder Commission 2<sup>nd</sup> Quarterly Report.

**Motion made by Janice Shackleford, Treasurer; to approve the Elders Commission 2<sup>nd</sup> Quarter Report as presented; Debra Smithkey-Browne, Secretary; supports.**

**4 Yes   0 No   1 Absent (Carey)   0 Abstained   0 Vacant**  
**Motion Carried**

Public Comment: opened at 6:9 p.m.

Public Comment: Closed at 6:10 p.m.


**Motion made by Janice Shackleford, Treasurer; to adjourn the meeting at 6:11 p.m., Lisa Flynn, Vice-Chairman; supports.**

**4 Yes   0 No   1 Absent (Carey)   0 Abstained   0 Vacant**  
**Motion Carried**

Next scheduled meeting will be held on September 6, 2017.

Approved:

  
Debra Smithkey-Browne, Secretary

  
Date